

Tuesday, May 8, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Rabbi David Hoffman, Congregation Beth Kneset Bamidbar, Lancaster (5).

Pledge of Allegiance led by Curt Phillips, Member, Post No. 17, Disabled American Veterans, Long Beach (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Dennis Rutherford et al. v. Leroy D. Baca, et al., United States District Court for the Central District of California, Case No. CV-75-04111-DDP

This is a continuing class action lawsuit concerning conditions of confinement in the County jails. (06-1687)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435

This lawsuit seeks payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (07-0256)

THE BOARD AUTHORIZED COUNTY COUNSEL TO APPEAL THE RULINGS OF THE TRIAL COURT IN THE ABOVE MATTER.

THE VOTE OF THE BOARD OF SUPERVISORS WAS 4 TO 1 WITH SUPERVISOR MOLINA VOTING “NO”.

[See Final Action](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

NO REPORTABLE ACTION WAS TAKEN.

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (07-0992)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

~
Presentation of plaque to The Honorable Yun Zhang, commemorating his appointment as Consul General of the People's Republic of China in Los Angeles, as arranged by the Chairman.

Presentation of scroll to the Director of Mental Health, Marvin J. Southard, proclaiming May 2007 as "Mental Health Month," throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Asian Pacific Policy and Planning Council (A3PCON) proclaiming May 2007 as "Asian Pacific Islander American Heritage Month," throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to the 2007 Outstanding Nurses, on "Nurse Recognition Week," for their quality care and dedicated services to the citizens of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to The Honorable Deborah Lynne Christian and The Honorable Bernard Kamins, Judges of the Los Angeles Superior Court, as well as four Drug Court graduates, in recognition of May 2007 as "Los Angeles County Drug Court Month," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Charles Phoenix, a truly unique and original performer and "histo-tainer" whose fresh, insightful and humorous perspective on mid-century American culture will inaugurate the Ford Amphitheatre's 2007 Summer Season, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Tom Kelly in recognition of his over five decades of sports coverage in Los Angeles County and the Southern California region, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0022)

S-
1.

11:00 a.m.

~
Presentation by the Children's Planning Council on study findings on current conditions in the County's juvenile justice system, directions for change, and next steps in developing community-based supports for youth, families and communities, as arranged by Supervisor Yaroslavsky. (07-1101)

REPORT ENTITLED "YOUTH IN THE LOS ANGELES COUNTY JUVENILE JUSTICE SYSTEM," DATED APRIL 2006, PRESENTED BY YOLIE AGUILAR-FLORES, EXECUTIVE DIRECTOR, AND DR. JACQUELYN MCCROSKEY, MEMBER, CHILDREN'S PLANNING COUNCIL.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. REQUESTED THE EXECUTIVE DIRECTOR OF THE CHILDREN'S PLANNING COUNCIL (CPC) TO PROVIDE A WRITTEN REPORT BACK TO THE BOARD BY JUNE 5, 2007 WITH RECOMMENDATIONS ON HOW TO MOVE FORWARD TO ACHIEVE THE GOALS OUTLINED IN THE CPC REPORT;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE RECOMMENDATIONS OF THE CPC BEFORE THEY ARE PRESENTED TO THE BOARD; AND**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONSULTATION WITH THE CHIEF PROBATION OFFICER AND OTHER APPROPRIATE COUNTY DEPARTMENTS, TO REVIEW THE CPC'S 2006 REPORT ON JUVENILE JUSTICE AND DETERMINE IF THE BASELINE DATA AND RECOMMENDATIONS SPELLED OUT IN THE REPORT WOULD BE SUFFICIENT BASIS FOR A SUBSTANTIVE, ACTION-DRIVEN PLANNING EFFORT TO REFORM THE JUVENILE JUSTICE SYSTEM, DETERMINE IF AND HOW A CONSULTANT WOULD BE USEFUL IN ENACTING THE RECOMMENDED REFORMS, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS.**

[Report](#)
[Report](#)
[Supervisor Knabe Motion](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 8, 2007

9:30 A.M.

1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to agreement and all related documents with ah'be Landscape Architects to expand the consultant's services for the Florence Avenue Streetscape Project, along the north side of Florence Ave., from Compton to Graham Ave., along both sides of Florence Ave., from Graham Ave. to Wilson Ave., and along the south side of Florence Ave., from Wilson Ave., to Mountain View Ave., unincorporated area of the First Supervisorial District, and to increase the term of contract for one additional year; authorize the Executive Director to use \$423,900 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District; and authorize the Executive Director to negotiate and execute future amendments to the agreement, including an extension of the time of performance for up to one additional year to complete the Construction Observation phase of the Project and to set aside a maximum of contingency fund of \$42,390 in CDBG funds allocated to the First Supervisorial District. (Continued from meeting of 5-1-07 at the request of the Executive Director) (07-1064)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

- 2-D.** Recommendation: Approve amendment to agreement with Gage Village Residential Development, LLC (1), to decrease the HOME Investment Partnerships Program loan funds for eleven homebuyers at Gage Village, unincorporated Florence area (1), by \$5,087, from \$1,938,472 to \$1,933,385, and provide secondary financing in a maximum aggregate amount of up to \$575,000 in City of Industry Homeownership Program funds, for the qualified buyers of nine Gage Village homes; authorize the Executive Director to execute the amendment to agreement and all related documents necessary to complete the secondary financing of the homes, effective upon execution by all parties. (07-1120)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

- 3-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2007. (07-1081)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2007
9:30 A.M.**

- 1-H. Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to use a maximum of \$300,000 in Housing Authority administrative fund reserves for housing locator services, to be performed by Del Richardson & Associates, Inc., to increase housing voucher utilization and improve the overall lease-up rate for the Section 8 program; authorize the Executive Director to incorporate these funds into the Housing Authority's approved Fiscal Year 2006-07 budget, and to negotiate and execute a housing locator services contract with Del Richardson & Associates, Inc., effective no later than June 1, 2007 through December 31, 2007, following execution by all parties; and find that action is exempt from the California Environmental Quality Act. (07-1158)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-H.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Housing Authority to receive Economic Development Funds (EDF) allocated to the Fifth Supervisorial District not to exceed \$178,395, to fund continued Section 8 investigative services in the Cities of Lancaster and Palmdale and to incorporate EDF funds not to exceed \$20,055 for the City of Lancaster, into the Housing Authority's approved 2006-07 Fiscal Year Budget; authorize the Executive Director to request, through the 2007-08 Fiscal Year budget approval process, incorporation of the EDF funds not to exceed \$116,340 for the City of Lancaster and \$42,000 for the City of Palmdale, for Section 8 investigative services; also authorize the Executive Director to incorporate a maximum of \$20,055 from the City of Lancaster into the Housing Authority's approved 2006-07 Fiscal Year budget and to request through 2007-08 Fiscal Year budget approval process, incorporation of funds not exceeding \$116,340 from the City of Lancaster and \$42,000 from the City of Palmdale, for Section 8 investigative services; and authorize the Executive Director to execute Memoranda of Understanding with the Cities, and any necessary administrative amendments thereto, and to take all necessary administrative actions to implement the MOU's, for Section 8 investigative services; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 8) (07-1162)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of March 2007. (07-1082)

APPROVED

[see Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2007
9:30 A.M.**

- 1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of March 2007. (07-1083)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 8, 2007
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of March 2007. (07-1084)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-1137)

Supervisor Antonovich

Gary Richard Dimkich+, Los Angeles County Beach Commission; also waive limitation of length or service requirement pursuant to County Code Section 3.100.030A

Lawren Markle, Santa Monica Mountains Conservancy Advisory Committee
Bradley J. Nuremberg+, Fish and Game Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B
Donna Pomerantz, Los Angeles County Commission on Disabilities

APPROVED

Absent:

Supervisor Molina

Vote:

Unanimously carried

2. Revised recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer, to work in concert with the Countywide Criminal Justice Coordinating Committee and key County departments and commissions, and to identify additional collaborating partners from other municipal, State, and Federal jurisdictions and/or agencies, as well as nonprofit agencies such as independent think tanks, to review the findings and recommendations in the Sheriff's report, as well as in the Advancement Project Report, and Mayor Antonio Villaraigosa's Gang Reduction Strategy report, to address the crisis of gang violence in our County through social service, public safety and juvenile justice agencies; develop recommendations for a comprehensive implementation plan, including a cost analysis and the identification of funds necessary to successfully implement the plan; and report back to the Board with the comprehensive implementation plan for final review and approval within 120 days. (Continued from meeting of 5-1-07 at the request of Supervisor Burke) (07-1087)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)
[Revised Motion](#)
[Video](#)
[Mayor Villaraigosa Report](#)
[Advancement Project Report](#)
[Sheriff Report](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area, for the Century City Alumnae Chapter of the Delta Sigma Theta Sorority, Inc.'s 2nd Annual Delta Bridging Event, held May 6, 2007. (07-1149)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2007 as "Older Americans Recognition Month" and May 16 and 30, 2007, as "Older Americans Recognition Day" throughout Los Angeles County; waive parking fees in amount of \$8,000, for approximately 100 cars on May 16, 2007 and 400 cars on May 30, 2007, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the event; and instruct the Director of Community and Senior Services to coordinate with appropriate County departments and the Los Angeles County Commission on Aging, the 42nd Annual Older Americans Recognition Day Awards Program and Reception, to be held on the following dates: (07-1150)

May 16, 2007 at the Hall of Administration, Board Hearing Room and the reception on the 8th Floor Patio; and

May 30, 2007 at the Board Hearing Room and the reception in the mall area of the Kenneth Hahn Hall of Administration.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 6 through 12, 2007 as "Nurse Recognition Week" throughout Los Angeles County, and honor the outstanding nurse representatives from various Departments including Health Services, Public Health, Mental Health, Fire and Sheriff with a commendation before the Board; and instruct all Departments to assist the Department of Health Services with the staging of events as necessary. (07-1153)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$8 per vehicle for approximately 200 vehicles in the amount of \$1,800, excluding the cost of liability insurance, at the Music Center Garage for attendees of the "Music Center Shining Star Event," held April 26, 2007. (07-1160)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted Supervisor Antonovich: Support SB 670 (Correa), legislation which would stop the reconveyance-fee scheme that allows fees to continue in perpetuity, with liens, homeowner's fees and other fees to be excluded from the prohibition. (Continued from meetings of 5-1-07 at the request of Supervisor Knabe) (07-1006)

CONTINUED FOUR WEEKS TO JUNE 5, 2007

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)
[Video](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Approve the transfer of County Economic Development Fund (EDF) funds allocated to the Fifth Supervisorial District to the Housing Authority, in an amount not to exceed \$20,055, to fund continued investigative services as set forth in the Memorandum of Understanding (MOU) between the Housing Authority and the City of Lancaster, through June 30, 2007; approve the transfer of funding not to exceed \$116,340 to the Housing Authority, to fund continued investigative services under a new 12-month MOU between the Housing Authority and the City of Lancaster, to commence on July 1, 2007, using EDF funds; approve the transfer of funding not to exceed \$42,000 to the Housing Authority, to fund continued investigative services under a new 12-month MOU between the Housing Authority and the City of Palmdale, to commence on July 1, 2007, using EDF funds; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-H) (07-1163)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 300 vehicles in amount not to exceed \$2,400, excluding the cost of liability insurance, at the Music Center Garage for volunteers and participants of the Jr. Philharmonic Orchestra of California's 70th Anniversary Concert Spectacular, to be held at the Walt Disney Concert Hall on June 10, 2007. (07-1146)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive the \$17 parking fee for approximately 55 cars, excluding the cost of liability insurance, at the Music Center Garage for the Salvation Army's press conference at the corner of Temple and Broadway to commemorate their 120th Anniversary of serving the needy in Los Angeles, to be held May 16, 2007. (07-1159)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the March 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0059)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 18

12.

Recommendation: Approve the establishment of the Eastern Hill Improvement Project C.P. No. 86970 to provide for improvements at the County's Eastern Hill property in response to community concerns regarding the County's activities on Eastern Hill; approve appropriation adjustment which transfers \$1,370,000 for the Capital Project/Extraordinary Maintenance Designation to C.P. No. 86970 in the 2006-07 Capital Projects/Refurbishments Budget, to fund design activities and environmental reviews that are required for the Eastern Hill Improvement Project; authorize the Chief Administrative Officer to execute a consultant services agreement with Bonterra Consulting in amount of \$1,120,000 for environmental consulting and documentation services and to direct and manage the planning and design of the Eastern Hill Improvement Project. **4-VOTES** (07-1166)

APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- 1. PLANT STREET TREES ALONG EASTERN AVENUE BETWEEN FLORAL AVENUE AND THE 10 FREEWAY, LANDSCAPE THE MEDIAN ON EASTERN AVENUE, AND FUND AND ASSIGN A CROSSING GUARD FOR THE INTERSECTION OF EASTERN AVENUE AND CITY TERRACE DRIVE, TO COINCIDE WITH THE COMPLETION OF THE FIRE HEADQUARTERS PROJECT; AND**
- 2. EXAMINE THE FEASIBILITY OF PROVIDING THE OTHER MITIGATIONS REQUESTED BY THE CITY TERRACE COMMUNITY, SUCH AS A NEW FIRE STATION AND A SHERIFF SUBSTATION, AND REPORT BACK TO THE BOARD WITHIN 180 DAYS.**

[See Supporting Document](#)
[Supervisor Molina Motion](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and authorize the Chairman to exercise option to extend the term of the current lease with Mitsubishi Warehouse California Corporation for an additional five-year term, to provide the Sheriff with the continued used of 14,040 rentable sq ft of office space and 94 surface parking spaces, located at 3010 E. Victoria St., Rancho Dominguez (2), at an initial annual base rent not to exceed \$221,079, plus annual insurance and utilities costs estimated to be \$45,490 for a total annual cost of \$266,569, effective upon Board approval; and find that exercise of option is exempt from the California Environmental Quality Act. (07-1125)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

14. Recommendation: Approve and instruct the Chairman to sign a ten-year lease with Antelope Valley Health Care District (Landlord), for 20,480 sq ft of office medical space, with parking for 80 vehicles included in the base rate, located at 38350 40th Street West, Palmdale (5), at an initial annual combined cost of \$486,196, including repayment of Tenant Improvements (TI) and Parking Facility Tenant Improvements (PFTI), for the Department of Health Services' (DHS) proposed facility which currently houses direct service ambulatory care programs including a primary care clinic, six specialty clinics, and will also be used to house an on-site outpatient pharmacy to support the existing clinics, and will also provide for the separation of adult and pediatric primary care clinics and waiting areas to improve patient care services; and approve the following related actions: (07-1136)

Consider the Negative Declaration (ND) for lease of office space for DHS, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the CAO to file a Certificate of Fee Exemption;

Authorize the CAO and the Director of DHS to reimburse the Landlord for additional TI and PFTI not to exceed \$451,800 payable in a lump sum or amortized at 9% over eight years of the lease;

Authorize the Directors of Internal Services and DHS and/or the Landlord, at the direction of the CAO to acquire furniture at a cost not to exceed \$320,000, and authorize the CAO to acquire financing for furniture systems, if needed, for DHS, at a cost not to exceed \$320,000, amortized at a maximum of 6.5% over a 60-month period, or \$75,134 annually;

Authorize the Landlord and/or Director of ISD, at the discretion of the CAO, to acquire a telephone system for DHS at a cost not to exceed \$250,000, with the telephone, data and low voltage costs to be funded by DHS via the Utilities and Telephone Utilities budgets; and

Approve the project and authorize the CAO, and the Directors of ISD and DHS to implement the project, effective upon Board approval and acceptance of the TI by the County.

APPROVED; ALSO APPROVED AGREEMENT NO. 76093

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote: Unanimously carried

15. Recommendation: Find that proposed easement, containing 142 sq ft, over a portion of the Airport Courthouse property located at 11701 S. La Cienega Blvd., Los Angeles (2), will not interfere with nor is required for exclusive County or public use, for the purpose of installing and maintaining underground telephone conduit for the benefit of the adjacent residential apartment buildings; approve grant of telephone conduit easement to CREA/Windstar Pacific, LLC, and instruct the Chairman to execute the easement deed; also authorize the Auditor-Controller to deposit the sum of \$2,314, received as consideration for grant of easement, in the Courthouse Construction Fund; and find that the proposed conveyance of easement is exempt from the California Environmental Quality Act. (07-1097)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation: Adopt resolution implementing the provisions of AB 2240, relating to the purchase of additional retirement service credit for members of Los Angeles County Retirement Plan E, which permits employees in Plan E to purchase up to five additional years of retirement service credit to the retirement association (LACERA) for the cost of the credit. (07-1145)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Approve introduction of ordinance to add 12 new classifications, to change the title of one nonrepresented classification, to reclassify two positions to implement the results of classification studies, and to make technical corrections of typographical errors. (Relates to Agenda No. 63) (07-1143)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.

Recommendation: Approve introduction of ordinance to reclassify 595 positions to nonsupervisory Information Technology (IT) classifications in conjunction with Phase I of the Countywide IT Occupational Study, to add one new IT Management Classification, and to make technical corrections. (Relates to Agenda No. 62) (07-1144)

APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PERSONNEL, AND THE CHIEF INFORMATION OFFICER TO IDENTIFY THE SPECIFIC INFORMATION TECHNOLOGY NEEDS OF THE COUNTY WORKFORCE AND DETERMINE WHETHER IT WOULD BE BENEFICIAL TO ESTABLISH AN ONSITE TRAINING PROGRAM AT COUNTY FACILITIES, AND REPORT BACK IN 60 DAYS; AND
2. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO EVALUATE AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON HOW THE REGISTERED NURSE RECLASSIFICATION PROCESS HAS WORKED, IF ANY ADJUSTMENTS NEED TO BE MADE, AND IMPLICATIONS THE REGISTERED NURSE RECLASSIFICATION HAS HAD FOR HANDLING FUTURE LARGE SCALE RECLASSIFICATIONS.

[See Supporting Document](#)

[Report](#)

[Motion](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19

19. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (ACWM) to execute contract with the California Department of Food and Agriculture in the amount of \$191,247.80, for the Department to continue the detection, eradication, trace forward/trace back investigation, quarantine enforcement, administrative support and training for the identification of the fungus that causes Sudden Oak Death, effective July 1, 2006 through June 30, 2007; and authorize the ACWM to amend the agreement in amount not to exceed 15% of the original contract. (07-1112)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AUDIT COMMITTEE 20 - 23

20. Recommendation: Extend the sunset review date of the Small Craft Harbor Design Control Board to March 31, 2013. (07-1093)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation: Extend the sunset review date of the Policy Roundtable for Child Care to June 30, 2011. (07-1094)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Approve introduction of ordinance extending the sunset review date for the Quality and Productivity Commission to December 31, 2011. (Relates to Agenda No. 61) (07-1100)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve introduction of ordinance extending the sunset review date for the Sybil Brand Commission for Institutional Inspections to October 1, 2011. (Relates to Agenda No. 60) (07-1107)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 24

24. Recommendation: Approve and authorize the Auditor-Controller to execute amendment to Services and License agreement (SLA) with CGI-AMS, Inc., at a fixed price deliverable basis of \$84,111,000, to replace the human resources software system and implement the grant management functionality in the financial application, effective upon Board approval through September 30, 2012; approve appropriation adjustment for Fiscal Year 2006-07 in the amount of \$7,800,000 to transfer funds from the Designation for Financial Systems (eCAPS) to the Auditor-Controller eCAPS Budget unit to fund designated portions of the SLA for human resource management implementation, implementation of the eCAPS grant management functionality, project operating expenses, software and needed equipment; and approve the following related actions: (NOTE: The Chief Information Officer recommended approval of this item.) (Continued from meeting of 5-1-07 at the request of the Chief Administrative Officer) **4-VOTES**

Authorize the Director of Internal Services to purchase the hardware and software necessary for the operation and backup of the CGI Advantage 3 system at an estimated cost of \$7,624,000

Expenditures of up to \$5,357,000 for ISD Mid-Range charges and other eCAPS operating expenses; and

Increase the Auditor-Controller's authorization to execute change orders to the SLA for the purchase of additional services utilizing contingency funds. (07-1018)

APPROVED

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 25 - 27

25. Recommendation: Approve and instruct the Chairman to sign amendment to Master Services Agreement with Microsoft Corporation to update the fee schedule for Microsoft Premier Support Services; and authorize the Chief Information Officer to approve changes in any forms, exhibits, or Microsoft personnel. (07-1133)

APPROVED AGREEMENT NO. 75272, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Adopt Information Technology and Security policies designed to enhance the County's information security program and to improve the protection of County sensitive/confidential information, in addition to providing the Board direction for employee security incident reporting, protection of sensitive information on portable computing devices and security awareness: a) 6.109 - Security Incident Reporting Policy; b) 6.110 - Protection of Information on Portable Computing Devices Policy; c) 6.111 - Information Security Awareness Training Policy; approve Pointsec encryption software as the standard security software for full disk encryption for County laptop computers; and approve designated funds in the amount of \$791,136 from the Information Technology Fund to acquire 12,550 encryption software licenses, first year maintenance and support, and implementation services for deployment in County departments. (07-1096)

ADOPTED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the use of \$3,500,000 from the Information Technology Fund to support the Chief Information Office's County Portal Infrastructure and Redesign Project to establish an Internet portal/website development and management infrastructure; and approve IBM WebSphere Portal as the software standard for developing and deploying all County public-facing (Internet) department portals and websites. (07-1121)

CONTINUED ONE WEEK TO MAY 15, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

COMMUNITY AND SENIOR SERVICES (4) 28

28. Recommendation: Approve funding allocations and authorize the Director to execute amendments to contracts with 23 service providers to extend the terms for six months for the continued provision of the Domestic Violence Shelter Program, in amount of \$807,350 of which \$747,546 will be used for the currently funded services providers and \$59,804 will be used for the Department's administrative costs, effective July 1, 2007 through December 31, 2007; and authorize the Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 25% of the original contract amount. (07-1111)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 29

29. Joint recommendation with the Chief Administrative Officer: Consider the proposed Final Environmental Impact Report (EIR) for the proposed Consolidated Fire Protection District Headquarters Complex Project (1); find that the Final EIR reflects the independent judgment of the County; certify that the Final EIR has been completed in compliance with the California Environmental Quality Act and the Board has reviewed and considered the information contained therein in their decision-making process prior to approving the project; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are incorporated by reference herein and includes findings concerning the feasibility of alternatives and mitigation measures; and adopt the Mitigation Monitoring and Reporting Program incorporated in the Final EIR, finding that, pursuant to Public Resources Code Section 21081.6, the mitigation monitoring program is adequately designed to ensure compliance with the project changes mitigations measures during project implementation; also authorize the Fire Chief and the Chief Administrative Officer to jointly manage the development of the new Consolidated Fire Protection District Headquarters Complex through a developer-design-build process. (Continued from meetings of 4-17-07 and 5-1-07 at the request of Chief Administrative Officer)

(07-0989)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 30 - 35

30. Recommendation: Ratify the Department Health Services' prior acceptance of a Letter of Understanding with Antelope Valley Hospital (5), to ensure that the Community Health Plan fulfill its Knox-Keene licensure and regulatory requirements. (Continued from meeting of 5-1-07 at the request of the Board). (07-1151)

CONTINUED ONE WEEK TO MAY 15, 2007

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to execute agreements with the following contractors for the provision of equipment maintenance and repair services: (07-1099)

Gyrus ACMI, L.P., for the provision of equipment repair services of endoscopic medical equipment at Olive View-UCLA Medical Center at a total annual cost of \$76,000, and a total five-year cost of \$380,000, effective upon Board approval through April 30, 2012; and to increase the total maximum obligation of the agreement, by no more than 40% above the first year allocation for additional equipment and repair services; and

Merry X-Ray Chemical Corporation for the provision of maintenance and repair services at various DHS, Coroner, and Sheriff facilities for mammography film processors, other medical x-ray film processors, and Water Saver Plus units, as well as the collection and disposal of medical x-ray chemicals, at a combined total cost of \$502,916, effective July 1, 2007 through March 31, 2009, and to increase the total maximum obligation by no more than 40% above the Fiscal Year 2007-08 allocation; and authorize the Director to extend the term of the agreement to run concurrently with the Novation/Merry X-Ray Corporation Imaging Distribution agreement, as applicable.

APPROVED WITH THE EXCEPTION OF THE AGREEMENT WITH GYRUS ACMI, L.P., WHICH WAS REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to execute amendment to agreement with Rad-Image Medical Group, Inc., to continue the provision of teleradiology services to Harbor-UCLA Medical Center and Martin Luther King, Jr. -Harbor Hospital, extend the hours of coverage to 24 hours for weekends and holidays, expand the provision of services to include Olive View-UCLA Medical Center, and extend the term of agreement effective May 17, 2007 through May 16, 2008, at a total maximum obligation of \$570,140, with month-to-month extensions for a maximum of six additional months through November 16, 2008, for an additional maximum obligation of \$285,070. (07-1098)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Authorize the Director to execute five amendments with Insight Health Corp., to extend the terms on a month-to-month basis at a total combined cost of \$10,647,000, for the continued provision of magnetic resonance imaging services at Harbor-UCLA, LAC+USC, Olive View-UCLA Medical Centers, Martin Luther King, Jr.-Harbor Hospital, and Rancho Los Amigos National Rehabilitation Center, effective July 1, 2007 through March 31, 2008, pending completion of the solicitation process for replacement contracts. (07-1103)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to execute an Approval of Delegation of Duties, and Assignment of Rights from Wellspring Valuation, LTD., to Huron Consulting Group, LLC (Huron); also approve and authorize the Director to execute an amendment to agreement with Huron to extend the term for two additional years, at a cost not to exceed \$98,000, for the provision of asset valuation services, to properly report the value of the Department's structures and other County health care facilities and their depreciation as required for various annual financial reports by Medicare, Medi-Cal, Short Doyle, and cost-based reimbursement clinics programs, as well as for the State Construction/Renovation Reimbursement Program, effective July 1, 2007 through June 30, 2009. (07-1104)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at LAC+USC Medical Center: (07-1106)

Account No. 1763965, in amount of \$4,667

Account Nos. 3499665 and 3549624, in total amount of \$9,000

Various Accounts, in amount of \$46,667

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 36 - 37

36. Recommendation: Authorize the Director to prepare and execute amendments to existing Legal Entity (LE) agreements for the rebasing of County General Fund (CGF) allocations identified in existing Maximum Contract Amounts (MCA) for services to the uninsured and those eligible for benefit programs with the rebasing to realign the match and non-match CGF to allow contract providers the ability to draw down additional revenues for services to clients eligible for benefits in Fiscal Year 2006-07, effective upon Board approval; authorize the Director to prepare and execute future amendments to LE agreements, provided that the County's total payments to a contractor under each agreement for each applicable fiscal year shall not exceed an increase of 20% from the applicable revised MCA and any such increase shall be used to provide additional services or to reflect program and/or policy changes; and approve appropriation adjustment for Fiscal Year 2006-07 in amount of \$2,888,000 to increase Services and Supplies to provide spending authority for contracted services, fully funded with Federal and State funding. **4-VOTES** (07-1105)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37.

Recommendation: Approve and instruct the Chairman to sign a sole-source agreement on a month-to-month basis with Mann & Associates, to provide the Department with essential professional and technical knowledge in marketing and media advertising in specialized, professional publications and newsletters for the recruitment of psychiatrists, effective upon Board approval through June 30, 2008, pending completion of a Request for Proposal process, at a total pro-rated cost of \$40,000 for Fiscal Year 2006-07 and \$150,000 for Fiscal Year 2007-08, fully funded by Sales Tax Realignment revenue; and authorize the Director to make retroactive payments in the amount of \$19,021 for professional services provided by Mann & Associates for personnel recruitment and related services. (07-1091)

CONTINUED TWO WEEKS TO MAY 22, 2007

[See Supporting Document Report](#)

Absent: None

Vote: Common Consent

PARKS AND RECREATION (2) 38

38. Recommendation: Adopt resolution initiating proceedings for the levying of Fiscal Year 2007-08 annual assessments for landscaping and park maintenance purposes for County Landscaping and Lighting Act (LLA) District Nos. 1, 2, and 4 and Zones therein (1, 3, 4, 5); including an amendment to existing rates in three Zones in LLA District No. 4; an amendment to the existing rates in four zones in LLA District No. 2; new consumer price index adjustment components for four zones in LLA District No. 2; and the levy and collection of assessments within such LLA Districts and Zones for Fiscal Year 2007-08; instruct the Director to prepare and file an Engineer's Report in connection therewith; designate the Director as Engineer for purposes of implementing this procedure; and find that preparation of the Engineer's Report is exempt from the California Environmental Quality Act. (07-1110)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 39

39. Recommendation: Approve and instruct the Chairman to sign contract with Robert Spierer for independent child abuse investigation review services for the Department at an estimated annual cost of \$150,000, for a 12-month period, effective upon Board approval through May 31, 2008, with option for the Chief Probation Office to renew for two additional 12-month periods; and authorize the Chief Probation Officer to execute modifications to contract not to exceed 10% of the fixed hourly rate and/or 180 days to the period of performance. (Continued from meeting of 5-1-07 at the request of the Chief Probation Officer) (07-1048)

APPROVED; ALSO APPROVED AGREEMENT NO. 76092

[See Supporting Document
Video](#)

Absent:	None
Vote:	Unanimously carried

PUBLIC SOCIAL SERVICES (2) 40

40. Recommendation: Approve the out-of-state travel expenses up to a maximum amount of \$1,484, funded with Community Services Block Grant funds, for one member of the Community Action Board to attend the Community Action Partnership - National Symposium on Poverty in Bethesda, Maryland from May 29 through 31, 2007. (07-1135)

APPROVED

[See Supporting Document](#)

Absent:	None
Vote:	Unanimously carried

PUBLIC WORKS (4) 41 - 52

41.

Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute supplemental agreement with Jacobs Facilities, Inc., in amount not to exceed \$3,300,000, to provide additional construction management services for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). (Continued from meetings of 4-17-07 and 5-1-07 at the request of the Chief Administrative Officer) (07-0987)

APPROVED AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS AND CHIEF ADMINISTRATIVE OFFICER TO WORK IN CONSULTATION WITH THE LAC+USC MEDICAL CENTER PROJECT ADVISORY COMMITTEE TO DETERMINE THE NUMBER OF ESSENTIAL JACOBS FACILITIES, INC. PERSONNEL TO USE FOR THE REMAINDER OF THE PROJECT.

[See Supporting Document](#)
[Chief Administrative Officer Memo](#)
[Chief Administrative Officer Memo](#)
[See Final Action](#)
[Supervisor Molina Motion](#)
[Video](#)

Absent: None

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute supplemental agreement with Kleinfelder, Inc., in amount not to exceed \$750,000, to provide additional inspector of record services for the remaining construction duration of the LAC+USC Medical Center Replacement Project, C.P. No. 70787 (1). (07-1140)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don

Knabe, Supervisor Michael D. Antonovich and Chairman Zev
Yaroslavsky

43. Recommendation: Authorize the Director to execute consultant services agreements with DMJM+Harris, Inc., Bureau Veritas North America, Inc., and Willdan for engineering design and support services for a three year term commencing on the date of the initial Notice to Proceed, with two one-year renewal options to be exercised at the discretion of the Director for a not-to-exceed fee of \$15 million each, with a total not-to-exceed amount of \$45 million, financed from various Public Works administered funds, with renewals to be recommended based upon the level of satisfaction with the services provided. (07-1113)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and file Engineer's Report and adopt resolution of intention to order the levying of assessments in County Lighting District LLA-1 for Fiscal Year 2007-08; advertise and set May 22, 2007 at 9:30 a.m. for hearing regarding the proposed levying of annual assessments in County Lighting District LLA-1 for street lighting purposes for Fiscal Year 2007-08 at the same rates as Fiscal Year 2006-07. (07-1114)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (07-1115)

4653 Gleason St., Los Angeles (1)
9115 S. Vermont Ave., Los Angeles (2)
10501 S. Normandie Ave., Los Angeles (2)
1032 West 121st Street, Los Angeles (2)
1311 West 121st Street, Los Angeles (2)
41809 45th Street West, Lancaster (5)
11640 East Avenue R, Littlerock (5)
15615 Greenrock Ave., Lake Los Angeles (5)
46462 140th Street East, Roosevelt (5)
18501 Fort Tejon Rd., Mount Waterman (5)
33415 101st Street East, Pearblossom (5)
1033 West Avenue P-14, Palmdale (5)
5141 West Avenue L-10, Quartz Hill (5)
47335 85th Street West, Lancaster (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise the plans and specifications for Barrier Water Supply Facilities Improvements, Cathodic Protection, in the City of Long Beach (4), at an estimated cost between \$1,300,000 and \$1,500,000; set June 5, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. (07-1116)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 5, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-1117)

Gage Avenue, et al., in the Cities of Bell, Bell Gardens, Carson, Compton, Huntington Park, and Los Angeles (1 and 2), at an estimated cost between \$2,600,000 and \$2,800,000

Marina del Rey Rehabilitation of Sanitary Sewers, in the vicinity of Marina del Rey (4), at an estimated cost between \$625,000 and \$725,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt and advertise the revised plans and specifications for South Bay Bike Trail, 62nd Avenue to Culver Blvd., in the Playa del Rey area of the City of Los Angeles (4), at an estimated cost between \$365,000 and \$425,000; and set June 5, 2007 for bid opening. (07-1118)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt and advertise plans and specifications for Meyer Road, et al., in the vicinity of Santa Fe Springs (1), at an estimated cost between \$725,000 and \$850,000; and set June 5, 2007 for bid opening. (07-1119)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects: (07-1155)

Project ID No. FCC0000959 - San Jose Creek Channel Repair, City of Industry (1), to Kaveh Engineering & Construction, Inc., in amount of \$593,987.05

Project ID No. RDC0011226 - Altadena Drive, et al., vicinity of Altadena (5), to Sequel Contractors, Inc., in amount of \$2,192,114

Project ID No. SMDAC00108 - Hammel Street, et al., Sanitary Sewers, vicinity of East Los Angeles (1), to Repipe-California, Inc., in amount of \$213,090

Project ID No. TSM0010162 - Artesia Boulevard, et al., Cities of Pico Rivera, Carson, Compton, Bellflower, Cerritos, La Mirada, and Long Beach (1, 2, and 4), to C. T. & F., Inc., in amount of \$2,336,437.93

Project ID No WRDW000016 - Rio Hondo Coastal Basin Spreading Grounds Interbasin Connection, City of Pico Rivera (1), to Sol Construction, Inc., in amount of \$226,955

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-1156)

Project ID No. RDC0011034 - Beverly Blvd., over Rio Hondo Channel, Cities of Montebello and Pico Rivera (1), MCM Construction, Inc., in amount of \$41,000

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$20,691.67

Project ID No. RDC0013680 - Vermont Ave., vicinity of Carson (2), Sequel Contractors, Inc., in amount of \$34,175

Project ID No. RDC0013877 - Harbor Blvd., Wildlife Underpass Project, City of La Habra Heights (4), Excel Paving Company, in amount of \$23,806.40

Project ID No. TSM0010004 - Imperial Highway at Garfield Ave., City of

South Gate (1), Alliance Streetworks, Inc., in amount of \$16,500

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), Environmental Construction, Inc., in amount of \$47,223

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, vicinities of Acton and Antelope Valley (5), Southwest Engineering, Inc., in amount of \$153,309.18

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-1157)

Project ID No. RDC0014810 - As-Needed Traffic Signal Construction, 2005-06, in various unincorporated areas throughout Los Angeles County (All), Terno, Inc., with changes amounting to a credit of \$1,612,802.85, and a final contract amount of \$1,234,194.57

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., with changes amounting to a credit of \$32,064.15, and a final contract amount of \$37,096,860.94

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 53 - 54

53. Recommendation: Authorize the Director of Internal Services to purchase four Road Range RR53 III mobile shooting ranges, in total amount of \$1,007,808, to enhance the shooting proficiency of armed Department members by increasing mobile range accessibility throughout the Department's vast jurisdiction. (07-1108)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$21,312.59. (07-1132)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 55 - 56

55. Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2007B)," to be held at the Los Angeles County Fairgrounds, Pomona Fairplex on August 20, 2007 at 9:00 a.m. and will continue on August 21, 2007 until all properties have been offered. (07-1095)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve and instruct the Chairman to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Baldwin Park (1), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (07-1126)

APPROVED; ALSO APPROVED AGREEMENT NO. 76095

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 57 - 59

57. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Maria Torres, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 337 120, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (07-1092)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Request from the East Whittier City School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on East Whittier City School District 2007 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$17,500,000; and instructing the Auditor-Controller to place on the 2007-08 tax roll and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirement of the debt service schedule for the

Bonds that will be provided by the School District following the sale of the Refunding Bonds. (07-1124)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Request from the City of Inglewood to render specified services relating to the Municipal Runoff Election to be held June 12, 2007. (07-1127)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 60 - 63

60. Ordinance for introduction amending County Code, Title 2 - Administration, to extend the sunset review date for the Sybil Brand Commission for Institutional Inspections to October 1, 2011. (Relates to Agenda No. 23) (07-1109)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0056.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

61.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to reestablish the Quality and Productivity Commission, which was inadvertently allowed to expire, and extend the sunset date to December 31, 2011. (Relates to Agenda No. 22) (07-1102)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0057.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

62.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the salary for one employee classification; correct the salary for two nonrepresented employee classifications; and to add, delete and change certain classifications and number of ordinance positions in various departments to implement Phase I of the Countywide IT Occupational Study. (Relates to Agenda No. 18) (07-1154)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0058.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

63.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish the salary for 12 employees classifications; change the title of one nonrepresented employee classification; correct the salary for two nonrepresented employee classifications and to add, delete and change certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make technical corrections. (Relates to Agenda No. 17) (07-1161)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0059.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 64

64. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Workman Mill Zoned District No. 97, Zone Change Case No. 00-115-(4), petitioned by Catellus Development Corporation. (07-1077)

**ADOPTED ORDINANCE NO. 2007-0055Z. THIS ORDINANCE SHALL TAKE
EFFECT JUNE 7, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

65. **Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in advance of the
meeting, as indicated on the green supplemental agenda.**

- 65-A. Director of Children and Family Services' recommendation: Approve and instruct the Chairman to sign contract with GRM at a maximum contract sum of \$31,492, to provide and complete required inventory services to ensure that all case files and records are accurate and readily available to social workers, attorneys, the Juvenile Court and others who work with children under court supervision, enabling them to make informed decisions regarding the health and safety of the children and families

the Department serves, effective May 8, 2007 or date of Board approval, whichever is later, through July 31, 2007, with an option to extend one month through August 31, 2007, if necessary to complete the Inventory Services; and authorize the Director to execute amendment to agreement to extend the contract by written notice to the contractor for one month through August 31, 2007. (07-1196)

APPROVED; ALSO APPROVED AGREEMENT NO. 76094

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of May 15, 2007 for consideration:

- 66-A.** Recommendation as submitted by Supervisor Antonovich: Approve the sponsorship of legislation which will amend the California Retail Food Code to permit the local health officer to require Hepatitis A vaccinations for food service workers in restaurants, catering companies, and in wholesale markets in order to protect the health of consumers. (07-1243)

[See Supporting Document](#)

[Chief Administrative Officer Report](#)

Public Comment 69

- 69.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

ALAN CLAYTON, ANNA ARRIOLA, JACKIE MONKARSH, RAE GOLDREICH AND PATRICIA JACKSON ADDRESSED THE BOARD. (07-1233)

[Video](#)

Administrative Memos

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board within one week on the utilization of satellite technology as opposed to towers for emergency communication, in light of the recent tornado disaster in Kansas where communication was lost due to communication towers being destroyed. (07-1242)

Report

During the Public Comment portion of the meeting, Anna Arriola addressed the Board regarding concerns on the correct number of registered voters in the City of Montebello. During the discussion Supervisor Yaroslavsky requested the Chief Administrative Officer and the Registrar-Recorder/County Clerk to respond to Ms. Arriola's questions. (07-1241)

Adjourning Motions 70

70. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Mary Manriquez

Supervisor Yaroslavsky and All Members of the Board

Detective Raul V. Gama

David Rosenzweig

Tom Poston

Supervisor Knabe

Michael Paul D'mico

Cecelia "Cookie" Harris

Ernest S. McBride, Sr.

Supervisor Antonovich and All Members of the Board

Arturo Aguirre

Joseph Marion Pollard III

Supervisor Antonovich

Evelyn Brockman

Robert D. Fleming

Rose Grancich

Jacob Gross

Frances O. Jansen

John Frederick Kookan

Charles Maragioglio

Mary May

Kenneth R. Meier

George Ignatius Methe III

Walter M. O'Sullivan

Jack E. Owens, Sr.
Geraldine B. Ralphs
Randy R. Rousseau
Jerry Sparks
Richard L. Stever
Herb Tice
Reverend Walter Paul Vogel (07-1238)

Reconvene and Closing 71

71. Open Session adjourned to Closed Session at 2:04 p.m. following Board Order No. 70 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dennis Rutherford et al. v. Leroy D. Baca, et al., United States District Court for the Central District of California, Case No. CV-75-04111-DDP

This is a continuing class action lawsuit concerning conditions of confinement in the County jails.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435

This lawsuit seeks payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure of litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:09 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:27 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:27 p.m. following Board Order No. 70. The next meeting of the Board will be a Special Budget Meeting on Wednesday, May 9, 2007 at 9:30 a.m. The next Regular Meeting of the Board will be Tuesday, May 15, 2007 at 9:30 a.m. (07-1234)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, May 8, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors